



**DON METTE**  
Fire Chief

**Matt Kelly**  
Board President

**Ray Trujillo**  
Board Vice President

**Thomas J. Lawson**  
Board Secretary

**D'Elman Clark**  
Board Member

**H. Peter Engellenner**  
Board Member

**Grant B. Goold**  
Board Member

**Gregory A. Granados**  
Board Member

**Gay Jones**  
Board Member

**Gregory M. Valley**  
Board Member

# Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

## AGENDA

### BOARD OF DIRECTORS - REGULAR MEETING

***Thursday, March 8, 2007 – 6:00 p.m.***

**Administration Building – Board Chambers  
2101 Hurley Way, Sacramento, CA 95825**

### CALL TO ORDER

### PLEDGE TO FLAG

### METRO CABLE ANNOUNCEMENT

The open session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Friday, March 9 at 3:00 p.m. and Monday, March 12 at 6:00 p.m. on Channel 14; Webcast at [www.sacmetro cable.tv](http://www.sacmetro cable.tv). A VHS copy is also available for checkout from any library branch.

### PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

### CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims. Consent Agenda is acted upon as one unit unless separate discussion and/or action is requested by a Board member.

- |    |  |   |
|----|--|---|
| 1. | Special Board Meeting Action Summary—February 21, 2007 | 4 |
| 2. | Board Meeting Action Summary—February 22, 2007         | 6 |
- PROPOSED: Motion to Approve Consent Agenda**



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## REGULAR BOARD MEETING AGENDA

THURSDAY, MARCH 8, 2007

### ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

1. **Board Meeting Schedule—(Kelly)** \*
- PROPOSED: Receive Presentation/Approve Schedule**
2. **Sacramento Area Flood Control Agency's (SAFCA) Proposed Consolidated Capital Assessment District on County-Owned Property—(Mette)** 15
- PROPOSED: Receive Presentation/Approve Staff Recommendation**

### PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

1. **Firefighters Burn Institute—(Patty Neifer)** \*
- PROPOSED: Receive Presentation**
2. **Deferred Compensation Plan—(Reyman)** 16
- PROPOSED: Receive Presentation**

**PRESIDENT'S REPORT—(Kelly)** \*

**FIRE CHIEF'S REPORT—(Mette)** \*

**GENERAL COUNSEL'S REPORT—(Margarita/Chavez)** \*

### COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. **Executive Committee—(Kelly)** \*
- Next Meeting: TBD**
2. **Communications Center JPA—(Valley)** \*
- Next Meeting: March 27, 2007 – 10:30 AM**
3. **California Fire & Rescue Training JPA—(Goold)** \*
- Next Meeting: TBD**
4. **Finance Committee—(Jones)** \*
- Next Meeting: March 8, 2007 – 5:00 PM**
5. **Policy Committee—(Lawson)** \*
- Next Meeting: March 22, 2007**

### BOARD MEMBER QUESTIONS AND COMMENTS



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## REGULAR BOARD MEETING AGENDA

THURSDAY, MARCH 8, 2007

### RECESS TO CLOSED SESSION

#### CLOSED SESSION GOVERNMENT CODES:

#### 1. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

##### Associate General Counsel Joe Chavez

Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9(b):

Two (2) Cases

a. Claim Against Public Entity Pursuant to Government Code Section 910  
Teresa Means-Ferguson vs Sacramento Metropolitan Fire District

b. Claim Against Public Entity Pursuant to Government Code Section 910  
Irene Yslas vs Sacramento Metropolitan Fire District

### RECONVENE TO OPEN SESSION

#### 2. CLOSED SESSION REPORT

### ADJOURNMENT

#### NEXT BOARD MEETING (S):

Date: March 22, 2007

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

#### ANTICIPATED ACTION AND PRESENTATION ITEM(S):

To Be Determined

Posted on March 2, 2007, by:

A handwritten signature in cursive script that reads "Charlotte Tilson".

Charlotte Tilson, Clerk of the Board

\* No Attachment

\*\* PDF